



## **ROANOKE CITY COUNCIL REGULAR SESSION**

**JANUARY 21, 2014  
2:00 P.M.**

### **CITY COUNCIL CHAMBER**

#### **AGENDA**

##### **1. Call to Order--Roll Call.**

The Invocation will be delivered by The Reverend Bernard S. Via, Retired Minister.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor David A. Bowers.

Welcome. Mayor Bowers.

#### **NOTICE:**

Today's Council meeting will be televised live and replayed on RVT Channel 3 on Thursday, January 23 at 7:00 p.m., and Saturday, January 25 at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

## **ANNOUNCEMENTS:**

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), CLICK ON THE GOVERNMENT ICON.

**NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT.** SPECIAL ASSISTANCE IS AVAILABLE FOR DISABLED PERSONS ADDRESSING CITY COUNCIL. EFFORTS WILL BE MADE TO PROVIDE ADAPTATIONS OR ACCOMMODATIONS BASED ON INDIVIDUAL NEEDS OF QUALIFIED INDIVIDUALS WITH DISABILITIES, PROVIDED THAT REASONABLE ADVANCE NOTIFICATION HAS BEEN RECEIVED BY THE CITY CLERK'S OFFICE.

PERSONS WISHING TO ADDRESS COUNCIL WILL BE REQUIRED TO CONTACT THE CITY CLERK'S OFFICE PRIOR TO THE MONDAY COUNCIL MEETING, OR REGISTER WITH THE STAFF ASSISTANT AT THE ENTRANCE TO THE COUNCIL CHAMBER PRIOR TO COMMENCEMENT OF THE COUNCIL MEETING. ONCE THE COUNCIL MEETING HAS CONVENED, THERE WILL BE NO FURTHER REGISTRATION OF SPEAKERS, EXCEPT FOR PUBLIC HEARING MATTERS. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH; HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE MAY CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE TO OBTAIN AN APPLICATION.

**THE COUNCIL OF THE CITY OF ROANOKE IS SEEKING APPLICATIONS FOR THE FOLLOWING CURRENT OR UPCOMING EXPIRATIONS OF TERMS OF OFFICE:**

**BLUE RIDGE BEHAVIORAL HEALTHCARE,  
BOARD OF DIRECTORS  
(ONE THREE-YEAR TERM OF OFFICE)**

**FAIR HOUSING BOARD  
(ONE UNEXPIRED TERM ENDING MARCH 31, 2015;  
ONE UNEXPIRED TERM ENDING MARCH 31, 2016)**

**PARKS AND RECREATION ADVISORY BOARD  
(AN UNEXPIRED TERM ENDING MARCH 31, 2014)**

**ROANOKE NEIGHBORHOOD ADVOCATES  
(ONE THREE-YEAR TERM OF OFFICE;  
AN UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2015)**

**ROANOKE PUBLIC LIBRARY BOARD  
(AN UNEXPIRED TERM ENDING JUNE 30, 2014)**

**EXPIRATION OF THE THREE-YEAR TERMS OF OFFICE OF WILLIAM B. HOPKINS, JR., AND LORIE E. VAUGHT AS TRUSTEES OF THE ROANOKE CITY SCHOOL BOARD ENDING JUNE 30, 2014. DEADLINE FOR RECEIPT OF APPLICATIONS IS MONDAY, MARCH 10, 2014. FOR QUESTIONS AND/OR ADDITIONAL INFORMATION, PLEASE CONTACT CITY CLERK'S OFFICE AT 853-2541.**

## **2. PRESENTATIONS AND ACKNOWLEDGEMENTS:**

A resolution recognizing the Honorable Octavia Johnson for years of service as Sheriff of the City of Roanoke.

Recognition of 2013 City of Roanoke Employees with 30, 35, 40, and 45 years of service.

### **3. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

**CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. ALL MATTERS WILL BE REFERRED TO THE CITY MANAGER FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL, AS HE MAY DEEM APPROPRIATE.**

### **4. CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

- C-1           A communication from Council Member Anita J. Price, Chair, City Council Personnel Committee, requesting that Council convene in a Closed Meeting to discuss the mid-year performance of Council-Appointed Officers, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

RECOMMENDED ACTION:       Concur in request.

- C-2           A communication from the City Clerk advising of the resignation of Paul A. Adams as a member of the Roanoke Neighborhood Advocates, effective immediately.

RECOMMENDED ACTION:       Accept the resignation and receive and file the communication.

- C-3           A communication from Cathy S. Bowman, Secretary, Roanoke Regional Airport Commission transmitting a resolution adopting "Roanoke-Blacksburg Regional Airport, Woodrum Field" as the new official name of the airport, effective as of calendar year 2014.

RECOMMENDED ACTION:       Receive and file.

- C-4           Reports of qualification of Drew H. Kepley as a member of the Board of Zoning Appeals for a three-year term of office ending December 31, 2016; and Lawrence K. Dowler as a member of the Fair Housing Board to fill the unexpired term of Valerie Hale ending March 31, 2016.

RECOMMENDED ACTION:       Receive and file.

## **REGULAR AGENDA**

### **BID OPENING:**

Bids for execution of a Lease Agreement for development, construction, operation and maintenance of up to six outdoor athletic fields on properties located at 2100 Countryside Road, identified as Official Tax Map No. 6472302; and at the intersection of Ranch Road and Lewiston Street; and Portland Avenue located at 0 Ben Street, N. W., identified as Official Tax Map No. 6421001.

### **5. PUBLIC HEARINGS: NONE.**

### **6. PETITIONS AND COMMUNICATIONS: NONE.**

### **7. REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:**

#### **a. CITY MANAGER:**

#### **BRIEFINGS:**

- Citizen Survey - 20 minutes

#### **ITEMS RECOMMENDED FOR ACTION:**

1. Acceptance and appropriation of funds in connection with the 2014 Violence Against Women Act (V-STOP) Grant from the Department of Criminal Justice Services to fund existing Domestic Violence Specialist position.
2. Acceptance and appropriation of funds in connection with the 2014 Virginia Sexual and Domestic Violence Victim Fund Grant from the Virginia Department of Criminal Justice Services to partially fund an existing Sexual Violence Specialist position in the Police Department.
3. Acceptance and appropriation of additional Virginia Department of Transportation Federal Transportation Enhancement funds for Roanoke River Greenway Memorial Bridge Trail Connector Project.

4. Amendment of the City Code to include a new section, Methamphetamine Lab Cleanup, to establish a cost recovery mechanism, effective March 31, 2014.
5. Amendment of the City Code to include skateboards as a mode of wheeled transportation and to govern the operation of wheeled transportation within public parks or plazas, effective March 31, 2014.
6. Acceptance of conveyance of real property from the Roanoke Redevelopment and Housing Authority located at 502 Williamson Road, S. E., to the City of Roanoke.

**COMMENTS BY CITY MANAGER.**

**8. REPORTS OF COMMITTEES:**

- a. A report of the Roanoke City School Board requesting appropriation of funds for various educational programs; and a report of the Director of Finance recommending that Council concur in the request. Kathleen Jackson, Budget and Reporting Analyst, Spokesperson.

**9. UNFINISHED BUSINESS: NONE.**

**10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. A resolution appointing Braxton Naff as a Director of the Economic Development Authority, to fill the unexpired term of F. Gordon Hancock ending October 20, 2015.

**11. MOTIONS AND MISCELLANEOUS BUSINESS:**

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

## **12. RECESS.**

**CERTIFICATION OF CLOSED SESSION.**

**THE COUNCIL MEETING WILL STAND IN RECESS UNTIL 7:00 P.M., IN THE CITY COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.**



## **ROANOKE CITY COUNCIL REGULAR SESSION**

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#### **A. PRESENTATIONS AND ACKNOWLEDGEMENTS:**

Recognition of the James Breckinridge Middle School Builders Club.



## **B. PUBLIC HEARINGS:**

1. Request of BGGT, LLC, to rezone property, repeal all proffered conditions of a previous rezoning, and to amend the Planned Unit Development Plan on property located at 0 Roberts Road, from CG, Commercial-Neighborhood District, and MXPUD, Mixed Use Planned Unit Development, to MXPUD, Mixed Use Planned Unit Development subject to certain proffered conditions. Sean Horne, Agent, Spokesperson.
2. Request of James and Linda Hullett to rezone property located at 1817 Indiana Avenue, N. E., from RM-1, Residential Mixed Density District, to I-1, Light Industrial District, subject to a proffered condition. Lane Dellinger, Agent, Spokesperson.
3. Execution of a Lease Agreement for development, construction, operation and maintenance of up to six outdoor athletic fields on properties located at 2100 Countryside Road, identified as Official Tax Map No. 6472302; and at the intersection of Ranch Road and Lewiston Street; and Portland Avenue located at 0 Ben Street, N. W., identified as Official Tax Map No. 6421001. Christopher P. Morrill, City Manager.
4. Amendment to the City Code to add a new Article X, Public Dance Halls, to Chapter 21, Offenses – Miscellaneous, in order to provide for certain levels of on-site security in entertainment facilities for dancing, effective March 31, 2014. Christopher P. Morrill, City Manager.

## **C. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

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## **D. ADJOURNMENT.**